



FINANCE COMMITTEE AGENDA

January 15, 2010

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 22, 2010** at the hour of **8:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

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| I. Attendance/Call to Order | 8:00/Chairman Carvalho |
| II. Public Speakers | 8:00-8:10 |
| III. Report from System Chief Financial Officer | 8:10-8:30/Michael Ayres |
| A. Report of Paid Board Bills | |
| B. Medicare Direct Graduate Medical Education Study | |
| C. CC-ONE (ACS) Timetable | |
| IV. Action Items | |
| A. Contracts and Procurement Items (see attached) | 8:30-9:00/Leslie Duffy |
| V. Adjourn | |

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez